



**STATE OF NEVADA**  
**COMMISSION ON ETHICS**  
<http://ethics.state.nv.us>

**Wednesday, October 13, 2004**  
**10:00 a.m.**

**TELEPHONE CONFERENCE CALL**

**Nevada Commission on Ethics**  
**3476 Executive Pointe Way, Suite 16**  
**Carson City, Nevada 89706**

**MINUTES**

These minutes constitute a summary of the above proceedings of the Nevada Commission on Ethics.  
A verbatim transcript of the open session proceedings, prepared by a certified court reporter,  
is available for inspection at the Commission office.

Commission Members Present (by telephone):  
Rick Hsu, Esq., Chairman; Caren Jenkins, Esq., Vice Chairman;  
Merle Berman; Timothy Cashman; William Flangas, P.E.;  
Mark Hutchison, Esq.; Jim Kosinski, Esq.

Commission Member Present (Carson City):  
George Keele, Esq.

Commission on Ethics Staff Present:  
Stacy M. Jennings, Executive Director; Nancy Lee Varnum, Commission Counsel;  
Emily H. Nunez, Administrative Assistant

Chairman Hsu called the meeting to order at 10:05 a.m., Wednesday, October 13, 2004.

Agenda Item 1 – Open Session to approve the Minutes of September 22, 2004 Commission Meeting

A motion to approve the minutes of September 22, 2004 was put to a vote and passed unanimously, with Chairman Hsu and Commissioner Berman abstaining as they did not attend the meeting.

Agenda Item 2 – Closed Session

The Commission heard testimony, received evidence, deliberated, and rendered an opinion relating to a confidential Advisory Opinion Request submitted pursuant to NRS 281.511, subsection 1.

Agenda Item 3 – Open Session for Public Comment

No public comment was made.

Chairman Hsu adjourned the meeting at 11:13 a.m.

Minutes transcribed by:

Minutes approved

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Emily H. Nunez  
Administrative Assistant

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Rick Hsu, Esq.  
Chairman